

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001560

Entity Name: KNOWLES PROPERTIES, LTD.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2911 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2911 WESTFIELD ROAD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1876156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, MARK D
4160 SOUNDPOINT DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KNOWLES, MARK D
950 GRAND CANAL STREET
GULF BREEZE, FL 32563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/22/2009

Date

GENERAL PARTNER INFORMATION:

Document #: L04000032682
Name: KNOWLES MANAGEMENT, L.L.C.
Address: 4160 SOUNDPOINT DR
City-St-Zip: GULF BREEZE, FL 32563

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK D. KNOWLES

MR.

04/22/2009

Electronic Signature of Signing General Partner

Date